



Joint Policy Committee

May 27, 2005

10:00 a.m. to 12:00 Noon

Bay Area Air Quality Management District Board Room
939 Ellis Street
San Francisco, California

AGENDA

**THIS MEETING IS SCHEDULED TO END PROMPTLY AT 12:00 NOON.
AGENDA ITEMS NOT CONSIDERED BY THAT TIME MAY BE DEFERRED.**

1. Welcome, Introductions and Opening Remarks
2. Approval of Joint Policy Committee Meeting Minutes of April 15, 2005 (attached) Action
3. Competition for Land Use: Projections, Forecasts, Monitoring, Measurement (attached) — *deferred from April 15, 2005* Action
Several issues involving competing land uses have been brought before the JPC: whether there is adequate space to accommodate goods movement; forecasts of, and policies to encourage transit oriented development; land uses that should be buffered from sensitive receptors to air quality. Paul Fassinger, ABAG Research Director, will describe data on existing land use and *Projections* forecasts for some specific geographic areas of concern. Current monitoring efforts will be explained. Recommendations for additional monitoring and measurement will be offered for the JPC to consider.
4. Final Draft TOD Policy (attached) Action
MTC has released a final draft TOD policy for comment. JPC endorsement of the policy is recommended.
5. The JPC in Relation to Pre-existing ABAG, BAAQMD and MTC Planning Committees (attached) — *deferred from March 25, 2005* Action
The Chair of the JPC has requested a report from the Executive Director of ABAG, the Executive Director of MTC, BAAQMD's Executive Officer and the Regional Planning Program Director on how the JPC's mandate relates to the mandates of existing regional planning committees at each of the three member agencies. The attached memorandum responds.

6. Fiscal Reform and Smart Growth (attached) — *provided to JPC for information, April 15, 2005* Action
At its meeting of March 25th, the JPC requested a report back at its next meeting on possibilities for pursuing smart-growth-related fiscal reform through the current seating of the State Legislature. This is that report.
7. Regional Planning Work Program, First Six-Month Progress Report (attached) — *provided to JPC for information, April 15, 2005* Action
This memo summarizes what has been accomplished during the first six months of the Regional Planning Work Program approved by the JPC in September of 2004, and it recommends priorities for the next six months.
8. Smart-Growth Incentives for Neighborhoods (attached) — *provided to JPC for information, April 15, 2005* Discussion
The second in a series of three inventories, this memo describes incentives potentially available to assist neighborhoods in accepting infill development and associated change.
9. Smart-Growth Legislation (attached) Information
ABAG planning staff has prepared a summary listing of smart-growth-related legislation currently being considered in Sacramento. The list is provided for the JPC's information.
10. Other Business
11. Public Comment

NEXT MEETING:
10:00 a.m. to Noon
Friday, June 17, 2005
MetroCenter Auditorium
101 Eighth Street, Oakland